

Minutes
Andalusia City Board of Education
February 21, 2012
6:00 p.m.

Present: Dr. Bill King, Jr., Dr. David McCalman, Amy Dugger, David Bryant, Joe Nix, and Ted Watson, Superintendent.

Dr. Bill King, Jr. called the meeting to order. Stephen Caton, an Andalusia High School student, led the pledge. Superintendent Ted Watson presented Stephen with a certificate of appreciation.

Approval of Board Minutes Superintendent Ted Watson recommended the approval of the January 17, 2012 board minutes. Upon a motion by David Bryant, seconded by Joe Nix, these were approved.

Financial Report Jean Sellers, Chief Schools Financial Officer, presented the financial report for the period ending January 31, 2012. No action was taken.

Accounting Procedures Manual 2012 Superintendent Ted Watson recommended the approval of the 2012 Accounting Procedures Manual. Upon a motion by Amy Dugger, seconded by David Bryant, this was approved.

Budget Amendment Superintendent Ted Watson recommended the approval of the 2011-2012 Amended Budget. Upon a motion by Dr. David McCalman seconded by Joe Nix, this was approved.

Personnel Report Superintendent Ted Watson recommended the following personnel action:

Resignation

Marcus Taylor, a social studies teacher and softball coach at the Andalusia High School, effective January 27, 2012.

Bobby Richardson, a child nutrition manager at the Andalusia Elementary School, effective February 20, 2012.

Upon a motion by Joe Nix, seconded by Amy Dugger, these were approved.

New Hire

Victoria Adams, a social studies teacher at Andalusia High School, effective January 30, 2012.

Upon a motion by David Bryant, seconded by Joe Nix, this was approved.

Shena Odom, a child nutrition assistant manager at the Andalusia Elementary School for the remainder of the school year, effective February 22, 2012.

Upon a motion by Amy Dugger seconded by David Bryant, this was approved.

AHS Softball Coach Supplement Superintendent Ted Watson recommended the approval of Teresa Herring as Head Softball Coach and Brad Garner as Assistant Softball Coach after the resignation of Marcus Taylor. Upon a motion by David Bryant, seconded by Amy Dugger, this was approved.

ACS Work-Based Learning Policy Superintendent Ted Watson recommended the approval of the Andalusia City Schools Work-Based Learning School Regulations/Policies. Upon a motion by David Bryant, seconded by Amy Dugger, this was approved.

Revised 2011-2012 System Text-Book Committee Superintendent Ted Watson recommended the approval of the Revised 2011-2012 System Textbook Committee. See list attached. Upon a motion by David Bryant, seconded by Amy Dugger, this was approved.

Next Meeting The next regularly scheduled board meeting for the Andalusia City Schools Board of Education will be Monday, March 26, 2012 at 5:30 p.m. at the Andalusia High School.

Adjournment As there was no further business to conduct, the meeting was adjourned.

Dr. Bill King, Jr., President

Ted B. Watson, Superintendent